



Housing Development Corporation Limited

AHDCL/ 2022-23/ SE/02/018  
22<sup>nd</sup> September 2022

To,  
The Deputy Manager  
Department of Corporate Services,  
BSE Limited, Floor 25, P.J Towers ,  
Dlal Street, Mumbai - 400 001  
Scrip Code : 526519

Dear Sir/ Madam,

Subject : Proceedings of the 29<sup>th</sup> Annual General Meeting held on Thursday  
22<sup>nd</sup> September 2022 at 11.a.m.

Pursuant to regulation 30 , of the SEBI(Listing Obligations and Disclosure Requirements) Regulations , 2015, Part A Schedule III, The proceedings of the 29<sup>th</sup> Annual general Meeting of members of the Company held on Thursday 22<sup>nd</sup> September 2021 through virtual mode - Video Conferencing at 11.a.m. is enclosed.

We request you to take the above information on record.

Thanking You,  
Yours Faithfully  
For Alpine Housing Development Corporation Limited

  
Kurian Zacharias  
Company Secretary and Compliance Officer



The proceedings of the 29<sup>th</sup> Annual General Meeting of members of the company held on Thursday 22<sup>nd</sup> September 2022 at 11.a.m. through Video conferencing mode , provided by CDSL

#### Present at the meeting

1. Mr. S.A.Kabeer	Chairman and Managing Director
2. Mr. S.A.Rasheed	Joint Managing Director
3. Mr. S.M.Muneer	Whole Time Director
4. Mr S.M.Mohsin	Director
5. Mr. Madanmohan Jaising	Independent Director
6. Mr. Rajasekaran Mahadevan	Independent Director
7. Ms. Shifali Kawatra	Independent Director
8. Mr. Sreenivasulu Palle	Independent Director
9. CS. Kurian Zacharias	Company Secretary and Compliance Officer
10. Mr. Shaik Mohammed Osman	Chief Financial Officer
11. CS Ashok Kumar Tipathy	Company secretary in Practice - Scrutinizer
12. CA. R Mohan	Representing M/s RVKS and Associates Chartered Accountants - Statutory Auditors of the Company.

#### Members Present

In person –24 ( including Directors having shares )

#### Welcome speech

Mr. Kurian Zacharias , Company Secretary and Compliance Officer, on behalf of the Board of Directors , welcomed the members to the 29<sup>th</sup> Annual general Meeting.

The Chairman , Mr. S.A.Kabeer , ascertained that the requisite quorum was present, called the meeting to order.

#### Notice of the meeting

The Company Secretary sought consent of the members , to take the Notice convening the Annual General meeting along with the explanatory statement and Directors report , be taken as read as the same was already circulated to the members . The members agreed to the same .

#### Auditors report to the members

Mr. R Mohan, Statutory Auditors of the company , to read the audit report , with consent of the members taken as read.

#### Chairman's Speech

The Chairman reviewed performance of the company and outlined the future strategy of the company in the present market scenario in the real estate sector, he outlined that the effects of the ' Covid Pandemic ' was fading in practical life and its effects in the other allied business unit of the company. He outlined the cost structure being effected by the financial policy in the country for building items

and world events , The builder would not be able to transfer escalated costs to buyers and cost increase would have to be borne by the builders He then briefed the members on the Agenda Items .

Resolution No. and nature	Resolutions
	<b>Ordinary Business</b>
<b>1 Ordinary resolution</b>	To consider and adopt the Audited Balance Sheet as at 31st March 2022, the Statement of Profit and Loss account for the financial year ended as on that date and cash flow statement together with the Reports of Board of Directors and the Statutory Auditors thereon
<b>2 Ordinary resolution</b>	To appoint a Director in place of Mr. Syed Mohammed Mohsin ( DIN 01646906) , Non-Executive Non Independent director , who retires by rotation and being eligible offers himself for reappointment as Director of the company.
<b>3 Ordinary resolution</b>	Appointment of Statutory Auditors and fix their remuneration
	<b>Special Business</b>
<b>4 Special resolution</b>	Appointment of whole time Director Mr. Syed Mohammed Muneer
<b>5 Special resolution</b>	Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the companies Act 2013
<b>6 Special resolution</b>	To approve Related Party transactions

The resolutions were uploaded to the e-voting platform for the members to cast their vote .

The Chairman thereafter invited opinions, suggestions, questions of the members, if any , to close.

The Secretary thereafter informed the members that the results of e-voting on the resolutions would be announced to the stock exchange and displayed on the website of the company within 48 hours from the conclusion of the Annual General Meeting. Mr. Ashok Kumar Tripathy , Practicing Company Secretary , was appointed as scrutinizer in connection with the e-voting process .

The meeting concluded with a vote of thanks .

Yours Sincerely,  
For Alpine Housing Development Corporation Limited.

*KaM*



Kurian Zacharias  
Company Secretary and Compliance Officer